MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 691

Randolph Township Trustees Regular Meeting Thursday, October 9, 2014

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, M. Hyde, P. Hyde, L, Klodt, E. Muldowney

Sue introduced Eugene Muldowney. Gene thanked the trustees for allowing him time to introduce himself as a candidate for Common Pleas Judge in the November election. Gene stated that he is currently the Senior Felony Assistant Prosecutor assigned to Judge Pittman. He stated that not many capital cases are heard in Portage County although various local murder cases get notoriety. Half of the court docket is held in the civil court. Gene shared that he is the only candidate that works for the Portage County Prosecutor's office and practices in Portage County. He has been a civil lawyer for 25 years. Gene stated that he will fair and impartial in all court matters.

Old Business

The trustees have no old business.

New Business

Mike stated that Steve Stauffer stated that the steeple roof needs to be repaired. They save the copper to do some intermediate repairs. The cost estimate is \$500 - \$1,000. We will need to rent a lift. Roger suggested contacting Kuhn Caulking who helped at Moyer Field. Mike will get the number from Larry. Mike stated that the lightning rod also needs repaired lightning rod. Mike moved to do the necessary steeple repairs not to exceed \$2,000. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mike stated they ran into a problem removing the windows to do the frame repair. They are looking to find another way to remove them.

Mary placed the September bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the September bank reconciliation. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary asked if the trustees wanted to set Trick or Treat hours for the township. Mike moved to have Trick or Treat on Sunday, October 26,2014 from 1-3 p.m. Sue seconded. Discussion: Roger commented that only about 10 children come to the fire department for the Halloween Open House. Mike stated that many neighborhoods are having their own Trick or Treat hours. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 218 - 229 totaling \$13,308.11 and pay warrants 35768- 35801 and EFT/vouchers 300-310 totaling \$35,883.54. Mike so moved. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry reported on road, equipment, parking lot, and cemetery maintenance. Larry received three quotes for road striping. There was discussion about the various quotes. Mike moved to accept the quote from J.D. Striping for \$8,049.00. Sue seconded. Discussion: Roger suggested that Larry speak to JD Striping regarding the quality. Larry stated our roads are not as wide as the state roads so we are driving on the lines more than the state roads. Mike commented that if the striping does not hold up we will need to update our specs for next year. RCV: Roger — yes; Mike — yes; Sue -yes.

Larry recommended waiting until next year to chip and seal the cemetery driveways due to the uncertainty of the weather at this time. The leaf vacuum has been installed and will likely start on leave within the next two weeks. The headstone footers have been poured.

Sue reported on the quarterly zoning meeting. It was reiterated that complaints need to be written and filed with the Zoning Inspector. Sue stated the continued BZA hearing will be on Monday for the Sarchione Chevrolet property

Roger presented the Fire Department report. Responses for September: EMS - 32; Fire - 2; MVC - 5; Inc - 4; Tests - 4 for a monthly total of 47 and YTD total 483. The report included information on membership, public relations, EMS and fire training, equipment maintenance. Annual flu shots for the department and township employees and TB testing for fire department members will be done on October 13.

Roger reported that Matt Winters donated the house on Fairground Road for training and burn purposes. An asbestos test was paid for by Matt. Roger feels since the property was donated for training we should pay for the asbestos testing. The cost is \$625. Roger moved to reimburse Matt Winters for the asbestos test on the Fairground Road property for training purposes. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Roger moved to pay for flu and TB shots for RFD members and flu shots for township employees. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Public Comment

With no further business, the meeting adjourned at 7:20 p.m.

Susan White, Chairman

^fodenbucher, Fiscal Officer

Mary a Rodenbucher Mary A.